

Kankakee County Board of Health

September 11, 2014
6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the July Board of Health meeting minutes*
- V. Employee Information
 - A. Paula Sparenberg – 10 years
- VI. Division Reports
 - A. Client Services
 1. Upcoming flu clinics
 - B. Environmental Health
 - C. Health Promotion/Community Outreach and Planning
 1. Reality Illinois grant
- VII. Administrative Reports
 - A. July and August 2014 Financial Reports*
 - B. Three year grant list
 - C. FY 2015 draft budget*
- VIII. Old Business
- IX. New Business
 - A. Open Meetings Act online training
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*